

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

July 17, 1936

A meeting of the Agricultural Committee was held in the Regents' Room on Friday, July 17, 1936, at nine-thirty o'clock.

Present: Regent A. J. Olson, presiding; Regents Hagen, Lawson, Mayo, A. E. Olson, Quinlivan, Snyder, and Williams, Mr. Coffman, and Dean Coffey.

Voted to accept the following resignations:

Lewis F Garey Assistant Professor Agricultural Economics effective July 1, 1936

C W Doxtator Instructor Agronomy and Plant Genetics effective August 1, 1936

Ruby Cone Instructor West Central School and Station effective at time of reappointment for 1936-37

Helen Prindle Instructor and Acting Matron West Central School and Station effective at time of reappointment for 1936-37

Donald G Denning Assistant Entomology and Economic Zoology effective June 16, 1936

John S Shellenberger Research Assistant Agricultural Biochemistry effective June 16, 1936

Margaret McEachern Senior Clerk 6 School of Agriculture effective July 4, 1936

Voted to approve the following appointments:

Alfred C Voegele as Assistant Professor Plant Pathology and Botany for 1936-37 at \$2,400 Class AX

Harold Lewis as Publicity Specialist-Instructor Agricultural Extension for 1936-37 at \$2,510 Class A (Bankhead-Jones Fund)

Dean C Anderson as Instructor Agronomy and Plant Genetics for 1936-37 at \$1,960 Class A

Selmer A Engene as Instructor Agricultural Economics for 1936-37 at \$1,960 Class AX

Thomas H Canfield as Instructor Animal and Poultry Husbandry July 16, 1936 to June 30, 1937 at the rate of \$1,960 per year Class A

Roland C Bevan as Instructor Agricultural Economics 1936-37 at \$1,770 Class AX

Max C Markley as Instructor Agricultural Biochemistry 1936-37 at \$2,340 Class A

Philip W Manson as Instructor Agricultural Engineering 1936-37 at \$1,755 Class AH75

Opal G Powell as Instructor Home Economics 1936-37 at \$1,800 Class B

Matthias A Thorfinnson as Soil Erosion Specialist Agricultural Extension 1936-37 at \$400 per year Class A and \$2,800 per year from United States Department of Agriculture.

Ernest A Fieger as Soils Specialist-Instructor from June 12 to August 31, 1936 at \$150 per month Class C

Howard W Schleiter as Instructor Agricultural Engineering July 1 to September 30, 1936 at \$150 per month Class CX

Louis Zimmerman as Specialist in Rural Electrification July 1-31, 1936 at \$200 Class C (Bankhead-Jones Fund)

Johanna Hognason as Instructor-Matron Boys' Dormitories June 10 to July 31, 1936 at \$146

The following for Short Course at West Central School and Station July 6-15, 1936

Ruth E Nelson	Music	\$25
Dagmar Pederson	Swimming	30

Lida M Burrill as Research Assistant Home Economics for 1936-37 at \$495 Class BH41

Inez A Nienow as Assistant Home Economics for 1936-37 at \$300 Class BH25

Alice E Ebersold as Assistant Home Economics for 1936-37 at \$500 Class BH41

Pauline C Paul as Assistant Home Economics for 1936-37 at \$500 Class BH41

J Spencer George as Assistant Dairy Husbandry 1936-37 at \$1,200 Class A

Forrest C Fountaine as Research Assistant Dairy Husbandry 1936-37 at \$900 Class AH60

Arthur Melgaard as Assistant Dairy Husbandry for 1936-37 at \$1,200 Class A

Donald I Thompson as Assistant Dairy Husbandry July 1 to September 30, 1936 at \$100 per month Class C

G LeRoy Peterson as Assistant Agricultural Economics for 1936-37 at \$125 per month full time July 1 to September 30 and \$62.50 per month half time October 1, 1936 to June 30, 1937

Glen Myers as Draftsman Agricultural Economics at \$100 per month full time July 1 to September 30 and \$50 per month half time October 1, 1936 to June 30, 1937

Floyd C Olson as Assistant Agricultural Biochemistry 1936-37 at \$900 Class AH60

William Promersberger as Assistant Agricultural Engineering July 1 to September 30, 1936 at \$125 per month Class C

David A Reid as Assistant Agronomy and Plant Genetics at \$93.75 per month July 1 to September 30 for 75% time and \$52.08 per month October 1, 1936 to June 30, 1937 for 41% (total salary \$750)

Royse P Murphy as Research Assistant Agronomy and Plant Genetics at \$93.75 per month for 75% time July 1 to September 30 and \$52.08 per month October 1, 1936 to June 30, 1937 for 41% time (total salary \$750)

Henry Johnson as Research Assistant Agronomy and Plant Genetics at \$93.75 per month for 75% time July 1 to September 30 and \$52.08 per month October 1, 1936 to June 30, 1937 for 41% time (total salary \$750)

William Donald Murray as Assistant Entomology and Economic Zoology July 1 to September 15, 1936 at \$125 Class CH40

Horace S Telford as Assistant Entomology and Economic Zoology July 1 to September 15, 1936 at \$125 Class CH40

Donald J Pletsch as Assistant Entomology and Economic Zoology 1936-37 at \$600 Class AH40

Edward E Ivy as Assistant Entomology and Economic Zoology 1936-37 at \$600 Class AH40

Donald Sherman as Assistant Soils July 1 to September 30, 1936 at \$100 per month Class C

Harold Arneinan as Soil Surveyor July 1 to September 30, 1936 at \$115 per month Class C

Max A Lauffer as Soil Surveyor July 1 to September 15, 1936 at \$115 per month Class C

Eldred M Hunt as Horticulture Specialist Agricultural Extension Division August 16, 1936 to June 30, 1937 at the rate of \$2,710 Class A (Bankhead-Jones Fund)

J C Shaw as Assistant Dairy Husbandry July 1 to September 30, 1936 at \$100 per month Class C

Frank W Fisk as Assistant Entomology and Economic Zoology June 16 to September 30, 1936 at \$50 per month Class CH40

Louis A Fried as Assistant Entomology and Economic Zoology July 1 to September 30, 1936 at \$50 per month Class CH40

Chris M Larson as Field Foreman Bemidji Experimental Fields July 1 to September 30, 1936 at \$5 per day Class C

Annette Wilkens and Richard Bonde as recipients of Caleb Dorr College Special Scholarship Prize of \$25 each for 1935-36

Richard F Bonney as Assistant in Dairy Bacteriology on Milk Distributors Research Fund July 1 to September 30, 1936 at \$100 per month Class C

Voted to approve the following promotions and transfers:

Frances E Smith from Clerk Stenographer 4 Entomology and Economic Zoology at \$1,140 Class A to Senior Clerk 6 School of Agriculture at \$1,200 per year Class A July 27, 1936 to June 30, 1937

Truman Nodland from Draftsman Agricultural Economics at \$750 Class AH to Statistician in Cost Accounting Agricultural Experiment Station at \$125 per month full time July, August, and September full time and \$93.75 per month for 75% time October 1, 1936 to June 30, 1937 (total salary \$1,218.75)

Voted to approve the following salary adjustments:

Clarence L Cole Instructor North Central School and Experiment Station from \$2,340 Class A to \$2,400 Class A for 1936-37

George Engel Mechanic and Tractor Operator Southeast Experiment Station (Waseca) from \$100 to \$105 per month Class AII beginning July 1, 1936

Voted to approve the following leaves of absence:

Rodney B Harvey Professor Plant Pathology and Botany without salary for 1936-37 to do research work for the Florida Citrus Commission

Julia O Newton State Leader Home Demonstration rank of Associate Professor Agricultural Extension continuation of leave without salary August 1, 1936 to April 30, 1937 to continue work for Farm Credit Administration

George A Sallee Instructor Agricultural Economics without salary 1936-37 for research work on farm practices and techniques in relation to agricultural employment with Works Progress Administration

Harriett Sauerbrunn File Clerk 3 Agricultural Extension Division (Bankhead-Jones Fund) without salary July 1-15, 1936 on account of illness

Voted to approve the following trips outside the state:

P E Miller to Des Moines, Iowa June 20-23, 1936 to arrange for exchange of livestock purchased in 1934 from J C Redman expenses not to exceed \$22 to be charged to Budget 2243-2100

M A Thorfinnson to Urbana, Illinois June 21-28, 1936 for regional conference of federal and state soil erosion workers expenses not to exceed \$30 to be charged to Budget 2230-2208 (Bankhead-Jones Fund)

Voted to authorize the President and Secretary to execute an easement for approximately 3/100 of an acre of land at the West Central School and Station, Morris, Minnesota, to the City of Morris for access to its disposal plant.

Voted to extend the retirement of Carrie Loveland, Periodical Assistant, Agricultural Library, from July 1, 1936 to October 1, 1936.

Voted to approve continuation of agreement with the United States Department of Agriculture, Bureau of Agricultural Engineering and the Minnesota State Department of Conservation for runoff studies in the peat marshes of Northern Minnesota for the period July 1, 1936 to June 30, 1937, filed supplement to the minutes, page 1232.

Voted to approve continuation of agreement with the United States Department of Agriculture, Bureau of Agricultural Engineering, for the investigation of drain tile in Minnesota from July 1, 1933 to June 30, 1934, filed supplement to the minutes, page 1233.

Voted to accept with thanks the following gift:

Donor	American Creosoting Company
Amount	\$750
Fund	American Creosoting Company Fellowship
Purpose	For continuation of the fellowship for the period July 1, 1936 to June 30, 1937

Voted to accept with thanks gift of a dental chair from Mrs. E. B. Hause for the Department of Agriculture Health Service.

Voted to accept with thanks gift of a Peet-Grady Fly Testing Chamber and Insectary from the Research Laboratories, Inc., for the Division of Entomology and Economic Zoology.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

July 17, 1936

A meeting of the Board of Regents was held in the Regents' Room on Friday, July 17, 1936, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Hagen, Lawson, Mayo, Murphy, A. E. Olson, A. J. Olson, Quinlivan, Snyder, and Williams.

Under the provisions of paragraph 4, "Rules of the Regents, Officers of the Board," the President of the Board requested Regent Snyder, First Vice-president of the Board, to act as chairman of the meeting and Regent Snyder did so act.

Voted to approve the minutes of the following meetings:

- Agricultural Committee of May 12, 1936
- Board of Regents of May 12, 1936
- Special Committee on Public Works Administration Projects of May 27, 1936
- Agricultural Committee of June 2, 1936
- Board of Regents of June 2, 1936
- Agricultural Committee and Board of Regents of June 15, 1936
- Special Committee on Public Works Administration Projects of June 29, 1936

Voted to approve the report of the Agricultural Committee of July 17, 1936.

Voted to accept the following resignations:

- Ralph Cassady Assistant Professor School of Business Administration effective at time of reappointment for 1936-37
- Jacob Sagel Instructor X-ray Department University of Minnesota Hospitals effective July 1, 1936
- Raymond A Schwegler Instructor Obstetrics and Gynecology effective July 1, 1936
- Tillman M Sogge Instructor School of Business Administration effective at time of reappointment for 1936-37
- Arthur R Upgren Lecturer Social Studies General College General Education Board Fund effective at time of reappointment for 1936-37

Marion Wilder Research Statistician and Instructor General College Carnegie Fund effective July 1, 1936

Miles S Kersten Research Fellow Civil Engineering effective at time of reappointment for 1936-37

Lloyd R Dreveskracht Assistant Geology and Mineralogy effective at time of appointment for 1936-37

Russell E Johnson Assistant School of Business Administration effective at time of appointment for 1936-37

Bernard R Queneau Assistant School of Mines and Metallurgy effective at time of reappointment for 1936-37

Chestine Knight Department of English effective at time of reappointment for 1936-37

Lorraine Benson Catalogers' Assistant University Library effective July 1, 1936

Kathleen Kressel Clerk Stenographer 3 Dean's Office College of Science, Literature, and the Arts effective July 8, 1936

Hazel M Stacy Clerk Stenographer 4 Sociology effective August 1, 1936

Constance J Trygstad Junior Clerk Stenographer 1 Office of Registrar effective June 16, 1936

Josephine Arnold Supervising Teacher College of Education effective at time of appointment for spring quarter of 1935-36

Gertrude May recipient of Twin City Jewish American Fellowship effective June 16, 1936

Alex C Keyl Assistant in Chemistry on Fluid Research Fund effective June 16, 1936

Jean Langford Clerk Stenographer 3 College of Education effective July 16, 1936

Lloyd B Anderson Stockroom Clerk School of Chemistry effective July 9, 1936

A J Hertzog Fellow Mayo Foundation effective at time of appointment for 1936-37

Jean M Gilruth Teaching Assistant Zoology effective June 16, 1936

Voted to approve the following retirements:

Charles Mellberg Janitor Physical Plant effective July 1, 1936 (retires on Minnesota State Employees Retirement Fund)

Christine Peterson Janitress Physical Plant effective July 1, 1936 (retires on Minnesota State Employees Retirement Fund)

Voted to approve the following appointments:

Maurice B Visscher as Professor and Head Department of Physiology beginning with year 1936-37 at \$7,000 Class B (no reduction for 1936-37 only)

Doris King Arjona as Assistant Professor Romance Languages for 1936-37 at \$2,700 Class B

Mabel A Elliott as Assistant Professor Sociology and General Education 1936-37 at \$2,895 Class BX

Ancel Keys as Assistant Professor Physiologic Chemistry Mayo Foundation for 1936-37 at \$2,400 Class A

Marcia Edwards as Assistant Professor on Carnegie Fund for research in college and university problems to conduct a study of the administration of graduate work June 16 to September 15, 1936 and December 16, 1936 to March 15, 1937 at \$2,000 Class C

Doris E Peterson as Instructor English for 1936-37 at \$1,770 Class BX

George Eglad as Instructor Department of Speech for 1936-37 at \$1,770 Class B

Samuel S Goldich as Instructor Geology and Mineralogy fall quarter of 1936-37 at \$621 Class C

Franklin B Hanley as Instructor Geology and Mineralogy winter and spring quarters of 1936-37 at \$1,244 Class C

W Donald Oliver as Instructor Philosophy 1936-37 at \$1,800 Class B (no reduction for 1936-37 only)

Charles H McLaughlin as Instructor Political Science 1936-37 at \$1,800 Class B (subject to reduction if reappointed for 1937-38)

B Frederic Skinner as Instructor Psychology 1936-37 at \$1,960 Class B

Claudia Harney as Instructor and Supervisor of Field Work Sociology 1936-37 at \$1,770 Class B

Elbert E Field as Instructor University High School 1936-37 at \$1,400 Class B

Harold G Fraire as Instructor School of Business Administration 1936-37 at \$1,960 Class BX

Vant Kebker as Instructor School of Business Administration 1936-37 at \$1,770 Class B

Edward J Semansky as Instructor Anatomy 1936-37 at \$450 Class BH30

Andrew C Bratton, Jr. as Instructor Physiology 1936-37 at \$1,355 Class BX

Mary D Burr as Instructor School of Nursing July 1-15, 1936 at \$97 Class CHX28

George K Higgins as Instructor Pathology without salary for 1936-37

Rudolph W Koucky as Instructor Cancer Institute 1936-37 at \$1,500 (flat) Class AH75

Mabel L Larson as Instructor Preventive Medicine and Public Health July 1 to August 31, 1936 at \$220 Class CH50

Willard M Hoehn as Instructor Biochemistry Mayo Foundation for 1936-37 at \$1,200 Class A

Mary L Elveback as Research Statistician and Instructor General College Carnegie Fund 1936-37 at \$1,440 Class A

Goddard DuBois as Instructor Committee on Educational Research (Studies in Physical Education) June 16 to July 31, 1936 at \$125 Class CH50

Helen U Phillips as Lecturer and Supervisor of Field Work Sociology 1936-37 at \$1,960 Class B

Arthur R Upgren as Lecturer School of Business Administration 1936-37 at \$1,776 Class BH67

Victor G Pickett as Lecturer School of Business Administration for 1936-37 at \$1,770 Class BX

Amy D Peterson as Teacher Institute of Child Welfare 1936-37
 at \$750 Class BH75
 Harvey W Stenson as Fellow Office of Dean of Student Af-
 fairs 1936-37 at \$600
 Roy T Sessums as Research Fellow Engineering Experiment
 Station 1936-37 at \$500 Class BH50
 Clarence Dennis as Teaching Fellow Surgery 1936-37 at
 \$600 Class A
 Alexander K Doss as Teaching Fellow in Surgery on Cancer
 Institute Fund for 1936-37 at \$600 Class A
 Conrad W Giesen as Teaching Fellow Medicine 1936-37 at
 \$300 and maintenance at Minneapolis General Hospital Class A
 Arden L Abraham as Teaching Fellow X-ray Department
 University of Minnesota Hospitals 1936-37 at \$900 Class A
 Ambrose J Hertzog as Teaching Fellow Cancer Institute for
 1936-37 at \$900 Class A
 William D Larson as Research Assistant Physical Chemistry
 without salary July 1. to September 15, 1936
 Irving J Glassberg as Assistant Urology Department of
 Surgery without salary for 1936-37
 Earl V Peterson as Assistant School of Mines and Metallurgy
 1936-37 at \$500 Class BH41
 Roben J Maaske as Assistant College of Education 1936-37
 at \$400 Class BH33
 Russel L Chrysler as Assistant School of Business Administra-
 tion 1936-37 at \$400 Class EH33
 Marshman Wattson as Assistant School of Business Admin-
 istration 1936-37 at \$400 Class EH33
 Lillian Lustman as Research Assistant Astronomy July 1 to
 August 31, 1936 at \$150 Class CH75
 Elizabeth Kerr as Assistant English Department 1936-37 at
 \$450 Class BH38
 Roger W Swanson as Assistant Geology and Mineralogy
 1936-37 at \$225 Class EH20
 Siegfried B Puknat as Teaching Assistant German 1936-37 at
 \$600 Class BH50
 Elsie W Stahl as Teaching Assistant German 1936-37 at \$600
 Class BH50
 Robert B Selover as Teaching Assistant Psychology 1936-37
 at \$450 Class BH38
 Alice P Furbari as Assistant Sociology 1936-37 at \$225 Class
 EH20
 Mary L Huff as Assistant Sociology fall quarter of 1936-37
 at \$150 Class CH37
 Neota Larson as Assistant Sociology 1936-37 at \$674 Class
 BH56
 Henry Murray as Assistant Sociology fall quarter of 1936-37
 at \$150 Class CH37
 James W Ward as Teaching Assistant Zoology 1936-37 at
 \$600 Class BH50
 Mason R Boudrye as Teaching Assistant Zoology 1936-37 at
 \$300 Class BH25

Winfield G Doyle as Teaching Assistant Zoology 1936-37 at \$500 Class BH42

Elmer J Karolyi as Teaching Assistant Zoology 1936-37 at \$400 Class BH33

Raymond L Lindeman as Teaching Assistant Zoology 1936-37 at \$500 Class BH42

Horace A Nystrom as Caretaker and Laboratory Assistant Physics September 16, 1936 to June 30, 1937 at \$581 Class CH50

Merril Distad as Caretaker and Laboratory Assistant Physics at \$306 Class C July 1 to September 15, 1936 and at \$581 Class CH50 September 16, 1936 to June 30, 1937

The following as Physicians Students' Health Service July 1, 1936 to June 30, 1937

Abe B Baker	\$1.41 per hour
Lawrence R Boies	2.11 per hour
Francis W Lynch	1.84 per hour
Charles W Rucker	2.31 per hour
Louis H Winer	2.31 per hour

The following as physicians Students' Health Service

			Maximum
R V Ellis	June 16 to July 25, 1936	\$1.75 per hour	\$234
B A Watson	June 16 to July 25, 1936	1.50 per hour	316
Robert G Hinckley	July 27 to August 29, 1936	1.50 per hour	304
Mattie J Bullard	June 16 to July 25, 1936	1.50 per hour	301
Malvin J Nydahl	June 16 to July 25, 1936	1.50 per hour	281
Ruth E Boynton	June 16-30, 1936	1.75 per hour	177

Donald A Dukelow as Assistant Preventive Medicine and Public Health and as Physician Students' Health Service 1936-37 at \$980 Class AH50

B Paul Davies as Physician Students' Health Service July 1, 1936 to June 30, 1937 at \$1.84 per hour not to exceed \$270.33 per month

Marion L Faegre to assist with revision of textbook on Child Care and Training University Press July 1 to August 4, 1936 at \$50 per week Class C

Barbara A Mayer as Psychometrist Institute of Child Welfare 1936-37 at \$1,500 Class B

Florence Helgeson as Assistant Director Pioneer Hall for 1936-37 at \$1,632 and maintenance Class AX

Grace B Williams as Laboratory Technician Students' Health Service 1936-37 at \$1,200 Class A

Harold H Christoph as Scientific Aid Mines Experiment Station July 1 to November 30, 1936 at \$738 Class CX

Marjorie Dietz as Research Worker Sociology July 1 to August 31, 1936 at \$104 Class CH53

Lorraine Skinner as Assistant Editor Minnesota Alumni Weekly September 1, 1936 to June 30, 1937 at \$900 Class D

Francis L McGuire as Animal Caretaker Anatomy on Medical Graduate Research Fund for 1936-37 at \$1,320 Class A

Raymond E Buirge as Assistant Surgery on Medical Research Fund July 1 to December 31, 1936 at \$400 Class C

Audrey E Olson as Technician Pathology Medical Research Fund 1936-37 at \$780 Class A

Orla Martinson as Technician Pathology Medical Research Fund 1936-37 at \$840 Class A

Ralph V White as Assistant Physiology Medical Graduate Research Fund for 1936-37 at \$550 Class EH75

William M Dokken as Librarian Municipal Reference Bureau July 1 to September 30, 1936 at \$45 per month Class CH50

Mae E Dahl as Cataloger's Assistant University Library July 16, 1936 to June 30, 1937 at the rate of \$900 per year Class A

Anita Hofer as Cataloger's Assistant University Library July 1 to September 30, 1936 at the rate of \$450 per year Class AH50

Anne Crosby as Assistant Order Department University Library July 1 to September 30, 1936 at \$70 per month Class CX

Mary A Miller as Assistant Order Department University Library July 1 to September 30, 1936 at \$70 per month Class CX

Frank R Dressel as Mechanic Engineering Experiment Station 1936-37 at \$1,428 Class A

William S Gibson as Assistant Director Radio Broadcasting July 1 to August 15, 1936 at \$150 Class CX

Gladys Kaercher as Instructor Swimming General Extension Division June 16 to July 31, 1936 at \$75 per class per quarter

Carl L Wallfred as Chemical Engineer Northwest Research Foundation July 1 to October 31, 1936 at \$200 per month Class C

Lawrence J Reader as Assistant Chemical Engineer Northwest Research Foundation July 1 to October 31, 1936 at \$150 per month Class C

Lloyd H Reyerson as Director Northwest Research Foundation July 1 to September 15, 1936 at \$910 Class C

Wayne W Lehto as Assistant Chemical Engineer Northwest Research Foundation 1936-37 at \$1,500 Class A

Donald C Gernes as Chemical Engineer Northwest Research Foundation 1936-37 at \$2,100 Class A

Elmo E Hanson as Test Engineer Mines Experiment Station for 1936-37 at \$2,340 Class A

Lawrence M Jones as Organic Sea Products Corporation Research Grant Fellow June 1, 1936 to May 31, 1937 at \$75 per month.

James J Lingane as Assistant Analytical Chemistry on Fluid Research Fund July 1 to September 15, 1936 at \$250 Class C

William T Gustafson as Assistant Agricultural Economics on Fluid Research Fund July 1 to September 30, 1936 at \$75 per month Class C

Murray Jerome as recipient of Northern States Power Company Prize of \$15 for 1935-36

Eunice E Chapin as Clerk Stenographer 3 Department of Political Science Training in Public Administration Project for 1936-37 at \$960 Class A

Gladys C Nelson as Clerk Stenographer 3 Deans Office College of Science, Literature, and the Arts July 9, 1936 to June 30, 1937 at the rate of \$960 per year Class A

Mary A Gleason as Clerk Stenographer 3 Sociology 1936-37 at \$1,020 Class A

Mildred I Renaas as Clerk Stenographer 3 Botany August 1, 1936 to June 30, 1937 at the rate of \$960 per year Class A

Dorothy A Edin as Junior Clerk Stenographer 1 University Library July 1 to September 30, 1936 at \$65 per month Class C

Clarice Parkin as Junior Clerk Stenographer 1 Office of Registrar at the rate of \$780 per year Class A July 10, 1936 to June 30, 1937

Adeline M Putnam as Junior Record Clerk 2 Office of Registrar for 1936-37 at \$840 Class A

Lucille C Amiotte as Medical Social Worker University of Minnesota Hospitals 1936-37 at \$1,580 Class A

Kathryn C Warweg as Social Worker and Teaching Assistant University of Minnesota Hospitals 1936-37 at \$1,770 Class A

Barbara Bailey as Social Worker University of Minnesota Hospitals 1936-37 at \$1,770 Class A

Sara E Kollman as Physiotherapist University of Minnesota Hospitals 1936-37 at \$2,055 Class A

Hazel Hodges as Technician University of Minnesota Hospitals 1936-37 at \$1,020 and room Class A

Melba Johnston as Laboratory Technician University of Minnesota Hospitals 1936-37 at \$1,200 Class A

Dorothy E Jones as Hostess Eustis Hospital 1936-37 at \$1,200 Class A

Betty J Smith as Technician University of Minnesota Hospitals 1936-37 at \$1,080 Class A

Edna Steeves Nelson as Pharmacist University of Minnesota Hospitals July 1 to 31, 1936 at \$115.83 per month Class C

Dean Conley as Business Manager Students' Health Service 1936-37 at \$1,900 Class A

Richard F Messing as Dental Interne School of Dentistry 1936-37 at \$900 Class A

Doloras Nordland as Assistant Biological-Medical Library July 1 to September 30, 1936 at \$75 per month Class CX

Julius M Nolte as Research Director Regents Examining Committee July 1 to September 30, 1936 at \$150 per month Class C

Chester H Schifflett as Assistant in Physical Chemistry on Fluid Research Fund 1936-37 at \$600 Class AH40

Myrtle M Lohner as Assistant School of Business Administration on Fluid Research Fund 1936-37 at \$400 Class EH33

Paul W Tisher as Miller Hospital Fellow for 1936-37 at \$600 and tuition (\$225) Class A

William R Brown as Fellow in Botany on Rockefeller Foundation Grant July 1 to December 31, 1936 at \$1,000 Class CH80

Norma Moe as recipient of Fellowship for Graduate Work in Social Work October 1 to December 31, 1936 at \$150

Philip Gordon and Oscar L N Nelson as Minneapolis Hospital Fellowship Fund Instructors in Medicine July 1 to December 31, 1936 at the rate of \$1,800 per year each and maintenance Class A

Alexander Blumstein as Minneapolis General Hospital Fellowship Fund Instructor in Medicine July 1 to December 31, 1936 at the rate of \$1,500 per year and maintenance Class A

The following as Minneapolis General Hospital Fellowship Fund Instructors July 1 to December 31, 1936 at the rate of \$1,200 per year and maintenance Class A

Maurice Ginsberg	Medicine
Russell C Lindgren	Medicine
Lloyd A Whitesell	Surgery

Albert T Hays, Charles G Uhley and Donald C MacKinnon as Minneapolis General Hospital Fellows in Surgery July 1 to December 31, 1936 at the rate of \$600 per year each and maintenance Class A

The following as Minneapolis General Hospital Fellows July 1 to December 31, 1936 at the rate of \$300 per year and maintenance each Class A

Robert J Brotchner	Medicine
Randall Derifield	Medicine
Irving Ershler	Medicine
Joseph Garten	Ophthalmology and Oto-laryngology
Egil Hanssen	Surgery
Olaf M Heiberg	Medicine
Robert H LaBree	Surgery
William W Lockwood	Pediatrics
Perry T Walters	Ophthalmology and Oto-laryngology

S Alan Challman as Minneapolis General Hospital Fellowship Fund Instructor in Medicine July 1 to December 31, 1936 at \$175 Class C

Theodor W Thomas as Engineer Bureau of Public Roads Research on Asphaltic Road Materials for 1936-37 at \$2,700 Class A

The following for Conference on Current International Relations July 9 to 11, 1936

John T Madden	\$225
Warren S Thompson	165
Charles T Remer	125
Eugene Staley	80

The following during the first term of the 1936 Summer Session as Lecturers in Department of Physical Education for Women

Alice Dietz	July 6 and 8, 1936	\$20
Loretta Galvin	July 1, 1936	10
Karl Raymond	July 15 and 17, 1936	20
Deborah Maeder	June 29 and 30, 1936	20
Ruth Minroe	June 29 and 30, 1936	20

Harry Anderson as Special Lecturer in recreational leadership Physical Education for Women July 1 and 2, 1936 at \$20

James D Kelly to teach a course in Basketball and Track in Coaching School June 15-20, 1936 at \$150

The following 1936 Summer Session appointments

Allan D Maxwell	Astronomy	SS1	\$350
Henry Oosting	Botany	SS2	300
Irl B Warnock	Botany	SS1	50
Reginald I Lovell	History	SS2	400
Ralph E Turner	History	SS2	225
Curtis H Walker	History	SS1	500
Stanley Avery	Music	SS1	150
Elizabeth Smith	Music	SS1	75
G Hamilton Crook	Psychology	SS1	50
Elizabeth A Graves	Psychology	SS1	25
Claudia Harney	Sociology	SS1	221
Sue H Mason	Sociology	SS1	181 55% time
W C J Wendell Johnson	Speech	SS1	80 50% time
Kendrick A Wilson	Speech	SS1-2	250
Albert M Holmquist	Zoology	SS2	200
Eric Kneen	Agricultural Bio-chemistry	SS1-2	300
John B Moyle	Forestry	SS1	200
Marion Fish	Home Economics	SS1	450
Evelyn J Matzger	Home Economics	SS1	425
Catherine J Personius	Home Economics	SS1	400
Mildred L Stenswick	Home Economics	SS1	165 75% time
Isabel McLaughlin	Library Instruction	SS1	400
Alma M Penrose	Library Instruction	SS1	400
Harriet A Wood	Library Instruction	SS1	200
George Womrath	Administration and Supervision	SS1	250
George F Ekstrom	Agricultural Education	SS1	225
Raymond J Bradley	General Education	SS1	400
Angela Broening	General Education	SS1	450
Shailer A Peterson	General Education	SS1	300
Gladys A Wiggin	General Education	SS1	250
Anna M Krost	Home Economics Education	SS1	325
Miriam C Herr	University High School	SS1	150
Eleanor Haglund	Clerk Tuttle Elementary School	SS1	100
Loreen Atchison	Owatonna Art Project	SS1	75 50% time
Loretto Barry	Owatonna Art Project	SS1	75 50% time
Mary E Smith	Owatonna Art Project	SS1	100
Oliver P Jones	Anatomy	SS1	200
Marie I Bestul	Preventive Medicine and Public Health	SS1	Fees from Red Cross Work

Robina Kneebone	Preventive Medicine and Public Health	SS1	400
Kenneth F Maxcy	Preventive Medicine and Public Health	SS1	600
Beatrice Zoch	Clerk Preventive Medicine and Pub- lic Health	SS1	50
		SS2	50
Peder Lund	Technician Surgery	SS1	112.50
		SS2	112.50
Isabell Kinney	English General College	SS1	300
Murray Bates	Institute of Child Welfare	SS1	75
David Brody	Institute of Child Welfare	SS1	86
Florence O Dyste	Institute of Child Welfare	SS1	75
Esther Prevey	Institute of Child Welfare	SS1	75
Marian Peterson	Institute of Child Welfare	SS1	75
Joseph E Runkel	Institute of Child Welfare	SS1	75
Maragret A Seđer	Institute of Child Welfare	SS1	75
Lorene Shell	Institute of Child Welfare	SS1	75
Elinor M Thompson	Institute of Child Welfare	SS1	200
Gerardine M Thompson	Institute of Child Welfare	SS1	225
George Egländ	Speech	SS1	225

Voted to approve the following promotions and transfers:

Charles H Rogers from Professor in College of Pharmacy at \$4,250 (base-reduced \$4,035) Class B to Dean of the College of Pharmacy at \$6,000 (base-reduced \$5,610) per year Class A, beginning July 1, 1936

Ora M Leland from Dean of College of Engineering and Architecture and the School of Chemistry at \$7,410 Class A to Dean of Administration Institute of Technology at \$7,410 Class A effective with year 1936-37

Gleva L Erskine from Technician University of Minnesota Hospitals at \$1,485 Class A to Instructor Medical Technology at \$1,770 Class A effective with year 1936-37

Rachel V Grover from Assistant Cataloger University Library at \$1,140 Class A to Cataloger at \$1,485 Class A beginning July 1, 1936

Myrtle J Eklund from Documents Assistant University Library at \$1,200 to Librarian of Training Center Public Administration Political Science Department at \$1,320 Class A beginning July 13, 1936

Lucile E Runnestrand from Cataloger's Assistant Library at \$900 Class A to Assistant Cataloger at \$1,140 Class A beginning July 1, 1936

Arline F Broderick from Clerk Stenographer 3 Botany at \$1,080 Class A to Clerk Stenographer 4 Sociology at the rate of \$1,080 per year Class A August 1, 1936 to June 30, 1937

Maxine Hegland from Clerk Stenographer 3 School of Agriculture at \$510 Class C to Documents Assistant University Library at rate of \$1,200 per year Class A from July 13, 1936 to June 30, 1937

Edith Fagereng from Account Clerk 5 University Press at \$1,200 Class A to Clerk Stenographer 4 at \$1,200 Class A for 1936-37

Voted to approve the following salary adjustments:

Walter E Camp Assistant Professor Ophthalmology and Otolaryngology without salary to receive \$150 Class CH10 July 1 to September 30, 1936 for Clinical Dispensary service

Erling W Hansen Assistant Professor Ophthalmology and Otolaryngology without salary to receive \$150 Class CH20 during fall quarter of 1936-37 for Dispensary Clinical Services

Ralph T Knight Assistant Professor Professional Care of Patients and Nursing Instruction University of Minnesota Hospitals from \$1,133 Class AH25 to \$850 Class AH18 July 1, 1936 to March 31, 1937 and beginning April 1 at rate of \$1,133 Class AH25

Albert V Stoesser Assistant Professor Pediatrics at \$2,340 Class A to receive \$100 per month additional from the Minneapolis General Hospital July 1 to December 31, 1936 as Chief of its Division of Pediatrics

John A Henry Instructor Mathematics and Mechanics from \$2,150 Class B to \$2,150 Class AIV for 1936-37

Helen P Mudgett Instructor History General Extension Division from \$1,075 Class BH50 to \$1,613 BH75 for 1936-37

Belle Mead Lecturer Sociology from \$1,463 Class BH56 to \$872 Class BH33 for 1936-37

Benjamin H Higgins Assistant School of Business Administration from \$1,200 Class B to \$600 Class BH50 for 1936-37

John Fitch Assistant in English from \$300 Class EH25 to \$400 Class BH33 for 1936-37

Hans Hansen Assistant in English from \$225 Class EH20 to \$300 Class EH25 for 1936-37

Alfred C Welch Teaching Assistant Psychology from \$450 Class BH38 to \$600 Class BH50 for 1936-37

Grace Zschiesche Technician University of Minnesota Hospitals from \$1,200 Class A to \$1,400 Class A for 1936-37

Elizabeth Pettijohn Clerk Stenographer 3 College of Education from \$540 Class AH50 to receive \$106.25 additional July 16 to September 30, 1936 for 97% time

Roberta Grahame Assistant English from \$450 Class BH38 to \$400 Class BH33 for 1936-37

Edward Mayo Assistant English from \$400 Class BH33 to \$450 Class BH38 for 1936-37

Voted to approve the following leaves of absence:

Emerson P Schmidt Assistant Professor School of Business Administration without salary for fall quarter of 1936-37 to accept position as Forum Leader in connection with Adult Education Project in Minneapolis under auspices of United States Department of Education

Cancellation of leave without salary granted Harold M Haas Instructor in School of Business Administration for fall quarter of 1936-37 at meeting of Board of Regents on June 15, 1936

Blanche E Price Assistant Director Pioneer Hall without salary for 1936-37 on account of illness

Burton Paulu Assistant Director Radio Broadcasting General Extension Division without salary July 1 to August 15, 1936 for work at Camp Lincoln for Boys at Lake Hubert, Minnesota

Elizabeth Pehousek Library Assistant Biological-Medical Library continuation of leave without salary July 1 to September 30, 1936 on account of illness

Margaret J Salisbury Senior Clerk 6 Office of Comptroller continuation of leave without salary July 1-15, 1936 on account of illness

Frederick W Fullerton Mechanician School of Chemistry with salary July 9 to August 8, 1936

E L Carr Janitor Minnesota Union Cafeteria continuation of leave without salary July 1 to December 30, 1936

Voted to approve the following trips outside the state:

Alfred L Burt to Ottawa, Ontario, Canada June to September, 1936 for research in Canadian History at Public Archives of Ottawa expenses not to exceed \$523.80 to be charged to Budget 9201-2800 (Fluid Research Fund)

Lennox A Mills to London, Singapore, Batavia, Sourabaya, Manila, Hong Kong and Vancouver during 1936-37 for travel and study and to collect material for a book partial expenses not to exceed \$400 to be charged to Budget 9201-2800 (Fluid Research Fund)

Ralph W Dawson from St. Paul to Bermuda via Woods Hole, Massachusetts July 15 to October 15, 1936 and from St. Paul to Panama returning via West Coast January 1 to July 15, 1937 to study marine biology, life in the tropics, and collect specimens to be used in research work expenses not to exceed \$350 to be charged to Budget 9201-2800 (Fluid Research Fund)

J C Poucher and C. A. Smith to Cedar Falls, Iowa June 28, 1936 to inspect dormitory and lounge at State Teachers College as to furniture and equipment used expenses not to exceed \$5 to be charged to Budget 6825-2100

Harold D. Smith to Cincinnati, Ohio July 11-17, 1936 for meeting of National Association of College Stores expenses not to exceed \$63.77 to be charged to budget 7231-2500

Voted to approve the following appointments notwithstanding the expressed policy of the Board of Regents in regard to the employment of more than one member of a family.

Julius H Winer as Minneapolis General Hospital Instructor in Medicine July 1 to December 31, 1936 at the rate of \$1,200 per year Class A, brother of Louis H Winer Instructor in Department of Medicine without salary and Physician in Students' Health Service at \$2.31 per hour for the year 1936-37

Continuation of appointment of Herman Landre as Farm Foreman Northeast Experiment Station Duluth from July 1, 1936 to June 30, 1937 at \$105 per month and residence and Gladys Landre, wife, as poultrywoman at \$25 per month from July 1, 1936 to June 30, 1937

Stanley G Larson as Golf Professional July 1 to October 30, 1936 and April 1 to June 30, 1937 at \$700 and Illah M Larson, wife, as Chaperon and Matron University Golf Clubhouse July 1 to October 30, 1936 and April 1 to June 30, 1937 at \$350

Voted to appoint Regent Snyder and President Coffman a committee to meet with the Northwest Research Foundation for conference and report on revision of agreement with the Foundation.

Voted on recommendation of C. H. Johnston, Architect, Professor F. M. Mann, University Advisory Architect, and W. F. Holman, Supervising Engineer, to accept formally the Terrace Addition to the Indoor Sports Building at the University of Minnesota.

Voted on recommendation of C. H. Johnston, Architect, Professor F. M. Mann, University Advisory Architect, and W. F. Holman, Supervising Engineer, to accept formally the Field House Addition to the Women's Gymnasium at the University of Minnesota.

Voted to approve the following changes in fees of the University Speech Clinic effective beginning with the year 1936-37:

- From: \$33 per quarter for full-time service
19 per quarter for half-time service
45 for summer session of eight weeks
- To: 3 per quarter for students carrying twelve hours or more and receiving treatment in the clinic
20 per quarter for students carrying eight to ten hours of academic work toward a degree and spending remainder of time in clinic
30 per quarter for students carrying less than eight hours of work toward a degree and spending remainder of time in clinic
50 per quarter for out-patients spending full time in the clinic
65 for summer session of eight weeks (including \$5 Health Service fee)

Voted to approve the following changes in fees of the General Extension Division effective beginning with the year 1936-37, and to ratify past similar fees collected:

- 7.50 per quarter for Subfreshman Composition in daytime classes
7.50 per semester for Subfreshman Composition in evening classes
Amendment of action of September 29, 1934:

- From: Tuition fees for extension classes and correspondence courses at the rate of \$5.00 per semester credit hour or \$3.33 per quarter credit hour or the equivalent rate on the time or lesson basis for non-credit courses, subject to the following provisions
- To: Tuition fees for extension classes and correspondence courses at the rate of \$5.00 per semester credit hour or \$3.33 per quarter credit hour or the equivalent rate on the time or lesson basis, subject to the following provisions

Voted to approve the following changes in fees in the University High School, effective beginning with the year 1936-37:

\$1.00 per quarter towel fee reduced from \$1.50

Voted to approve exemption from tuition of Dr. Jacob Levitt, Fellow of the Canadian Royal Society, for the year 1936-37.

Voted to grant permission for Assistant Professor Howard Gilkinson, Department of Speech, to teach two evenings a week for six months during the academic year 1936-37 for the Minnesota Chapter of the American Institute of Bankers and to act as coach of the Debate Society.

Voted to approve from increased fees increase in the Summer Session budget of \$2,382.68, in accordance with recommendation of the Director, filed supplement to the minutes, page 1234.

Voted to approve changes in Caterpillar Tractor Buildings Nos. 5 and 8 with Works Progress Administration aid to provide laboratory quarters for Experimental Engineering and for the Northwest Research Foundation.

The Comptroller reported payment of the mortgage and interest on the Radisson Inn held in the Eustis fund from fire insurance funds.

The President reported to the Board advice from Major General Frank C. Bolles that the Reserve Officers Training Corps units at the University of Minnesota had been rated "excellent" at the annual inspection.

The President reported to the Board letter from the United States Department of Labor, Employment Service, indicating appreciation of the loan of the services of Mr. Emerson P. Schmidt. This letter was read, discussed, and ordered filed.

Voted to approve University membership in the National Association of College Stores at an annual fee of \$25.

The President reported the payment of the second installment of \$25,000 for 1936-37 on the grant from the General Education Board for the General College, accepted by the Board of Regents on April 29, 1935, for support of a study of the needs, abilities, and other important characteristics of late-adolescent boys and girls, and of a definition of the aims and functions of general education and a critical appraisal of the work of the General College in the University as it attempts to achieve these aims.

Voted to approve amendment of the agreement between the Regents and Dr. H. S. Diehl covering the Copavin patents to provide that Dr. H. S. Diehl in his new position as Dean of Medical Sciences may have a voice in the disposition of funds received by the University and allocated to research purposes.

Voted to authorize the Comptroller to purchase from Phil Brain, Tennis Coach, an electric scoreboard to be placed on the top of the Indoor Sports Building.

Voted to approve in principle the plan of classification of the non-academic personnel prepared by the special committee appointed by the President and recommended by the Administrative Committee, and to refer the plan to a special committee of the Regents consisting of Regents Quinlivan and Lawson, and Comptroller Middlebrook, with the understanding that the President will appoint a special committee to allocate the positions in the University to the classifications, for the consideration and recommendation of the said special committee of the Regents.

Voted to approve the following acquisitions, disposals, maturities, and transfers of securities:

ACQUISITIONS

May 1, 1936 to July 10, 1936

Mayo Foundation

Amount	Security	Maturity	Yield	Cost
\$10,000	Chesapeake and Ohio Equip. 4's	9-1-42	3.30	\$10,375.00
10,000	Chicago and Western Indiana Ry. 1st and Ref. 4½	9-1-62	4.15	10,200.00
25,000	Duquesne Lighting Co. 3½	6-1-65	3.10	26,968.75
46,000	Great Northern Ry. 4's	7-1-46	2.15	52,359.00
10,000	Kokomo, Indiana, 4% Sewer Revenue	8-1-52	3.50	10,612.86
8,000	Lakefield, Minn. Ref. 2½'s	5-1-37-38 39-40	Par	8,000.00
10,000	Minnesota Transfer Co. 3¾	6-1-56	3.50	10,580.00
12,000	Oshkosh, Wis., Sewage 3¼	11-1-49	3.00	12,331.20
25,000	New York Edison 1st and Ref. 3¼	10-1-65	3.10	25,625.00
5,000	Penn. Ry., 30 yr. secured	1-1-44	4.37	5,350.00
32,000	United States of America Treas. 2¾	6-15-54	2.50	32,360.00
25,000	Wisconsin Power and Light Co. 4's	6-1-66	4.05	24,875.00
25,000	Wisconsin Public Service Corp. 4's	6-1-61	4.05	24,875.00
Minnesota Hospital and Home for Crippled Children—				
Endowment				
19,000	Ottertail Power Co. 1st 4's	7-1-61	4.00	19,000.00
10,000	United States of America Treasury 4¼%	10-15-47		11,806.25

**Minnesota Hospital and Home for Crippled Children—
Temporary**

30,000	Dominion of Canada 2½% Bonds	8-15-45	2.35	29,662.50
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Staff Endowment Fund

2,000	State of North Dakota Mill and Elevator Co. 5½'s	1-1-42	3.20	2,230.83
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Senate Committee on Intercollegiate Athletics—Temporary

10,000	City of Detroit, Mich. Ref. 3½%	6-1-58	3.65	9,774.48
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Service Enterprises

5,000	Buffalo, Rochester, and Pittsburg Div. of the B. and O.	9-1-37	2.00	5,218.75
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MATURITIES

W. J. Mayo Foundation

Amount	Security	Maturity	Price Paid	Price Received
6,000	Aberdeen, City of, So. Dak. Sewer	7-1-36	\$ 5,849.35	\$ 6,000.00
44,000	Great Northern Ry. Co. Series "A" 7's	7-1-36	48,245.00	44,000.00
8,000	Luverne, City of, Minn. 6% Cert. of Indebtedness	7-1-36	8,312.60	8,000.00
5,000	State of Minn. Armory Cert. of Indebtedness	7-1-36	5,124.06	5,000.00
7,000	Mower County, Minn. 4½% Funding	6-1-36	Gift	7,000.00

J. E. Moore Fund

2,000	Great Northern Ry. Gen- eral Mtg. 7s, Series "A"	7-1-36	Gift	2,000.00
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Real Estate Mortgage Satisfaction

29,202.98	Radisson Inn Mtg. 7% paid in full	4-14-34	Gift	29,202.98
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CALLED BONDS

Mayo Foundation

7,000	Chaespeake and Ohio Ry. Co. Series "B," Called 7-1-36 @ 110	1-1-95	6,562.50	7,700.00
1,000	Dallas Gas Co. 6's, called 7-1-36 @ 103½	10-1-41	1,050.00	1,035.00

**Minnesota Hospital and Home for Crippled Children—
Temporary**

10,000	Pacific Gas and Elec. Co. 4½% called 6-1-36 @ 105	6-1-60	9,837.50	10,500.00
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Eitel Scholarship

15,000	Pacific Gas and Elec. Co. 4½% called 6-1-36 @ 105	6-1-57	14,825.00	15,750.00
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SALES

Mayo Foundation

20,000	Allegheny County, Pa. 4% Road	2-1-37	Gift	20,250.00
12,000	Allegheny County, Pa. 4% Road	4-1-37	Gift	12,205.53
16,000	New York Telephone 4½	11-1-39	Gift	17,673.60
40,000	State of North Dakota 5¼% Real Estate Bonds Series "E"	1-1-52	41,508.00	47,625.00

**Minnesota Hospital and Home for Crippled Children—
Temporary**

25,000	Iowa Electric Light and Power 7%	8-1-42	24,937.50	29,677.50
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REFUNDING

Mayo Foundation

19,000	Minneapolis Gas Light Co. 4½'s	7-1-50		
	Exchanged for its 4% Bonds	6-1-50		
	bond for bond plus a cash payment of \$6.25 for each \$1,000 bond, as a differential between the call price of the 4½'s and the sale price to the underwriters of the new 4% bonds.			

**Minnesota Hospital and Home for Crippled Children—
Temporary**

21,000	Minneapolis Gas Light Co. 4½'s	7-1-50
	Exchanged for its 4% Bonds	6-1-50
	bond for bond plus a cash payment of \$6.25 for each \$1,000 bond, as a differential between the call price of the 4½'s and the sale price to the underwriters of the new 4% bonds.	

REORGANIZATION

Fellowship Association

1,000	Parker-Young Co. 6½'s	2-1-44	97.50	37.50
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**ACQUISITIONS OF REFUNDING BONDS IN LIEU OF
INTEREST ON ORIGINAL ISSUE**

**Minnesota Hospital and Home for Crippled Children—
Temporary**

62.50	State of Arkansas Highway 3½% Refunding	Due
	(issued in lieu of 4-1-36 interest due on its 4¾% Bonds due 4-1-69)	10-1-53

**Transfer of Securities to Group Investments
Eric Lighting 5's of 1967**

Amount	Transferred from	Transfer Date	Original Cost	Transfer Price
\$ 500	Gideon Memorial Fund.....	4-1-36	\$ 510.00	\$ 532.00
	Illinois Power and Light Co. 5's of	12-1-56		
300	J. E. Moore Fund.....	4-1-36	286.75	297.00
	Minneapolis 4% Sewer Bonds of	7-1-38		
2,000	Appreciation Day Band Fund	6-25-36	1,935.00	2,000.00
	Toronto-Hamilton-Buffalo 1st 4's of	6-1-46		
1,000	E. W. D. Holway Her- barium	6-25-36	830.00	1,040.00
	West Texas Utilities Co. 5's of	10-1-57		
300	E. W. D. Holway Her- barium	6-25-36	268.00	273.50
	United States Treasury 4's due	12-15-54		
2,500	Greater University Cor- poration	6-25-36	2,500.00	2,800.00

100	Nicollet Hotel Inc. from Greater University Cor- poration	6-25-36	100.00	100.00
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**Transfer of Securities from
Senate Committee on Intercollegiate Athletics
Temporary Fund to Endowment Fund**

14,500	Northern Pacific Co. 6's of 2047	5-5-36	15,950.00	15,950.00
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Voted to accept with thanks the following gift:

Donor	Northwest Research Foundation
Amount	\$15,000
Fund	Northwest Research Foundation
Purpose	To be used in accordance with memorandum of agreement existing between the Northwest Research Foundation and the University of Minnesota.

Voted to accept with thanks the following gift:

Donor	Minneapolis General Hospital
Amount	\$7,375
Fund	Minneapolis General Hospital Fellowships
Purpose	For continuation of twelve fellowships and eight instructorships for the period July 1, 1936 to December 31, 1936.

Voted to accept with thanks the following gift:

Donor	Minneapolis General Hospital
Amount	\$600
Fund	Minneapolis General Hospital Pediatrics Directorship
Purpose	For continuation of supplement to salary of Dr. Albert V. Stoesser as Chief of the Minneapolis General Hospital Department of Pediatrics, for the period July 1, 1936 to December 31, 1936.

Voted to accept with thanks the following gift:

Donor	Board of Trustees of the Endowment Fund of the School of Nursing
Amount	\$3,280.54
Fund	Endowment Fund of the School of Nursing
Remarks	Balance in the fund, turned over to the University in accordance with terms of acceptance by the Board of Regents on February 5, 1935.

Voted to accept with thanks the following gift:

Donor	Group of individuals interested in social work
Amount	\$157
Fund	Fellowship for Graduate Students in Social Work

Voted to accept with thanks the following gifts:

Donors and	L. D. Coffman	\$25
amounts	R. J. Bradley	15
Fund	Coffman Educational Research Fund	

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee filed supplement to the minutes, page 1235.

Voted to approve transfers of funds No. 1339 to No. 1438.

Voted to approve journal vouchers No. 10501 to No. 11892.

Voted to approve requisitions No. 40578 to No. 42321, \$617,550.54.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

SPECIAL COMMITTEE

MINUTES

July 29, 1936

A meeting of the Special Committee on Public Works Administration Projects, created by the Board of Regents with power at its meeting on September 18, 1933 was held on Wednesday, July 29, 1936.

Present: Regent Lawson, presiding; Regent Snyder and Mr. Coffman.

Voted on recommendation of Mr. C. H. Johnston, Architect, the Pillsbury Engineering Company, Engineers, and Professor Roy Childs Jones, University Advisory Architect, to approve the following changes in contracts as indicated, for which changes funds are available:

Adult Education Building

- | | | |
|---|-------------|-----------------|
| 1. Rearrangement of the return piping from unit heaters in the Underground Garage, necessary in order to maintain head room in the Garage | | |
| Harris Bros. Plumbing Co., heating contractors | An extra of | \$219.44 |
| 2. Proposed arrangement of sill cocks omitted from the original drawings and contract | | |
| Harris Bros. Plumbing Co. | An extra of | 209.24 |
| 3. Substitution of windows of the ecclesiastical type in place of clear glass wood muntin wood sash for the North Wing of the first floor, known as the Assembly Hall | | |
| C. F. Haglin & Sons, Inc., general contractors | An extra of | 198.99 |
| 4. To change construction of slab to produce floor finish desired | | |
| C. F. Haglin & Sons, Inc., general contractors | | No extra charge |

Psychopathic Roof House Addition to University of Minnesota Hospitals

1. For additional reinforced concrete floor and steel frame for the support of the steam drier contemplated in the space adjacent to room 8A		
	An extra of	101.30
	Harris Brothers Plumbing Co. for plumbing:	
	The re-location of the tumbler.....	\$ 93.15
	The moving of the galvanized iron duct to provide space for the tumbler in its new location, and installing an 8x8 grille and connection in Room 7	21.85
	Installation of a V-belt drive for the motor driven present large exhaust fan which is necessary in order to provide access space around the equipment.	157.55
		<hr/>
		\$272.55
	Kvalsten Electric Company, electrical contractors	
	An extra of	5.18
2. For improvement of cross ventilation in elevator penthouse becoming necessary after installation of machinery		
	M. J. O'Neil, general contractor	
	An extra of	40.10
3. Further changes advised by the Pillsbury Engineering Company for relocation of further electric wiring and equipment		
	Kvalsten Electric Company, electrical contractors:	
	The providing of a light over Motor No. 8 with a switch at the stair head nearby, which they did not have covered in the original plans, but is now found to be desired for proper servicing of the motor.....	16.36
	A provision of bracket lights with wiring and door switch, similar to what is now in the 4th floor medicine cabinet, not included in plans and requested by Dr. Gray.....	36.13
	The moving of convenience outlets from the floor box to a location in the millwork of counter, with duplex outlets at each end and at the center of counter, requested by Dr. Gray.....	None
	Relocation of present light unit in stair well 38 and installing additional similar unit in the landing between	

3rd and 4th floors; including also similar work in stair well No. 1 for an additional price of	14.28
Increasing the size of fuse feeders at basement power cabinet. The Pillsbury Engineering Co. contemplated a 20 h.p. elevator motor, but the motor being furnished on the elevator contract is a 35 h.p. motor— an extra of	24.91
An additional fixture in room 8A, not provided for on the plan	3.51
Relocating the power cabinet P3 for motor No. 2, advisable in order to make this cabinet accessible without passing through the Psychopathic Hospital space	58.19
Reducing the size of lighting unit in room No. 8 due to change in size of room—no difference in cost	None

\$158.56

Fourth Floor Addition to Storehouse and Shops Building

1. Standard Construction Company

Changes in the second floor retained the old cross partition in the southwest corner office and changed the position of the new north partition for this room to a location 6" from the window, in place of 3" as shown. Door 203 was omitted and in this north partition in a new location two frames of borrowed lights were installed, using old material.

Changes in the third floor omitted door 306 and a single door was put in the partition between the Print Shop and the finishing room and the elevator room. The partition between the finishing room and the elevator hallway is changed to form a larger hallway. A change was made in the partition layout for the drying rack and door 308.

It was found that the sum total of extras and omitted work on these changes balanced, so there was no extra or credit charge.

No extra charge

2. Installation of extra outlets, receptacles, and switches as follows:

Universal Electric Construction Co.

Two extra receptacles on two columns under the switch location in the Machine Shop

One extra switch in the electrician's storeroom because the subdivision of this room was changed

One extra 200 amp. 3 pole disconnect switch for the elevator, not included in the original plans

One extra switch in the machine storeroom, not called for on the plans.

Removing switch for small storeroom required by the University

An extra duplex convenience outlet in the Print Shop and moving of receptacle and switch where wall was taken out, not included in plans

Rearrangement and change of light units in Print Shop to conform with new arrangement

To offset the above it is proposed and accepted by the University's electrician to omit the painting of the smaller conduits

No extra charge

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
EXECUTIVE AND FINANCE COMMITTEE
MINUTES

July 31, 1936

A meeting of the Executive and Finance Committee of the Board of Regents was held in the Regents' Room on Friday, July 31, 1936 at two-thirty o'clock.

Present: Regent Snyder, presiding; Regents Lawson, Murphy, and A. J. Olson, Mr. Coffman and Dr. R. R. Price.

Voted to authorize the Comptroller to make an application for a frequency of 760 kilocycles to be jointly shared by University Station WLB and St. Olaf Station WCAL with the understanding that all legal, engineering, travel and other expenses in connection with the prosecution of said application and hearing will be paid by Station WTCN and with the further understanding that if the application is granted Station WLB will discontinue broadcasting on the present frequency of 1250 kilocycles in favor of Station WTCN on the condition that Station WTCN pays to the University a flat sum of \$17,500.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SPECIAL COMMITTEE
MINUTES

August 17, 1936

A meeting of the Special Committee on Public Works Administration Projects, created by the Board of Regents with power at its meeting on September 18, 1933, was held on Monday, August 17, 1936.

Present: Regent Snyder, presiding; Regent Lawson and Mr. Coffman.

Voted on recommendation of Mr. C. H. Johnston, Architect, the Pillsbury Engineering Company, Engineers, Professor Roy Childs Jones, University Advisory Architect, Mr. Ray Amberg, Superintendent, University of Minnesota Hospitals, and Dr. W. F. Holman, Supervising Engineer, to approve the following changes in contracts as indicated, for which changes funds are available

Psychopathic Roof House Addition to the University of Minnesota Hospitals

Resolution extending the date of completion of the contract of M. J. O'Neil, General Contractor, from August 15, 1936 to October 1, 1936, extending the time of completion of other principal contractors, Otis Elevator Company for the elevator, Harris Brothers Plumbing Company, plumbing and heating work, and Kvalsten Electric Company, electrical work, from August 15, 1936 to October 1, 1936 waiving liquidating damages.

Whereas, on January 10, 1936, bids were taken for the general construction of the Psychopathic Roof House Addition to the University of Minnesota Hospitals, and

Whereas, the contract was awarded to M. J. O'Neil, and

Whereas, these contracts were approved by the Public Works Administration on February 10, 12 and 25, 1936, and

Whereas, due to delay caused by the severe cold weather the general contractor was unable to make a start on the work. The

first thing which had to be done was the removal of the present roof on the Todd and Cancer Hospital to arrange for the taking of necessary measurements to furnish the steel fabricator. This delayed the steel fabricator in the making up of his first steel requirements and delayed furnishing of such steel requirements for certain of the steel shapes to the rolling mills in time to meet the schedule of the rollings of such certain shapes, and

Whereas, M. J. O'Neil has requested an extension from August 15, 1936 to October 1, 1936, and

Whereas, due to delay caused by shortage of skilled labor, it has affected the General Contractor in numerous ways—

1. When erecting the steel and iron work he was forced to use some men who were both incompetent and slow
2. On masonry it was sometimes necessary, for the same reason, to tear down work already constructed and do it over again
3. On the lathing and plastering work he finds it virtually impossible to obtain sufficient men and to find men capable of doing work in the proper manner
4. The masonry was held up for a period of time on account of changes in the walk-way grating around the outside of the building, contemplated by the University, which did not go ahead
5. The masonry was also held up on account of the millwork strike in Minneapolis resulting in a delay in getting out door frames to be built into the walls
6. He has had difficulty in getting delivery of materials from sub-contractors and vendors as contracted for due to the volume of work being done throughout the country on P.W.A. and W.P.A. projects

Whereas, Mr. C. H. Johnston, State Architect, Professor Roy Childs Jones, University Advisory Architect, Mr. Ray Amberg, Superintendent, University of Minnesota Hospitals, and Dr. W. F. Holman, Supervising Engineer, have recommended that the completion date of the contract be extended from August 15, 1936 to October 1, 1936, and

Whereas, the contract provides that the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after August 15, 1936 during which the contract shall remain unfinished and incomplete

Now, therefore, be it resolved by the Special Committee of the Regents of the University of Minnesota on Public Works Administration projects:

Section 1. That the date for the completion of the contract with M. J. O'Neil for the general construction of the Psychopathic Roof House Addition to the University of Minnesota Hospitals be extended from August 15, 1936 (as provided in said contract) to October 1, 1936, and that the date of completion for other principal contracts likewise be extended from August 15, 1936 to October 1, 1936.

Section 2. Liquidated damages for the period August 15, 1936 to October 1, 1936 are hereby waived but in the event that general construction of said Psychopathic Roof House Addition to the University of Minnesota Hospitals is in any respect unfinished and incomplete on October 1, 1936, the provisions of said contract relative to the payment of liquidated damages shall remain in full force and effect and the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after October 2, 1936, during which the contract shall remain unfinished and incomplete.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SPECIAL COMMITTEE
MINUTES

August 31, 1936

A meeting of the Special Committee on Public Works Administration Projects, created by the Board of Regents with power at its meeting on September 18, 1933 was held on Monday, August 31, 1936.

Present: Regent Snyder, presiding; Regent Lawson and Mr. Coffman.

Voted to approve the following resolution:

1. That W. T. Middlebrook, Secretary, be and he is hereby authorized to execute and file an application on behalf of the Regents of the University of Minnesota to the United States of America for a grant to aid in financing the construction of Intercepting Sewers and Appurtenances Composing a Sewage Disposal System for the Main Campus of the University of Minnesota.

2. That W. T. Middlebrook, Secretary, is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is hereby authorized to be filed.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary